

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff

v.

Case No. 25-MJ-30073
Originating No. 25-18

HAIDAR ABO AYEDH ALMUNTASER

Defendant.

/

**GOVERNMENT'S PETITION
FOR TRANSFER OF DEFENDANT TO
ANOTHER DISTRICT AND SUPPORTING BRIEF**

Pursuant to Rule 5(c)(3)(D) of the Federal Rules of Criminal Procedure, the United States of America hereby petitions the Court for an order transferring defendant **HAIDAR ABO AYEDH ALMUNTASER** to answer to charges pending in another federal district, and states:

1. On February 14, 2025, defendant was arrested in the Eastern District of Michigan in connection with a federal arrest warrant issued in the Southern District of Alabama based on an Indictment. Defendant is charged in that district with violations of 18 USC Sections 1956(h), 1956(a)(2)(A) and 8 USC Section 1324(a)(1)(A)(v)(I) – Money Laundering Conspiracy, International Money Laundering and Encourage/Induce Alien to Illegally enter the United States.

2. Rule 5 requires this Court to determine whether defendant is the person named in the arrest warrant and is entitled to a preliminary examination as described in Paragraph One above. See Fed. R. Crim. P. 5(c)(3)(D)(ii).

WHEREFORE, the government requests this Court to conduct transfer proceedings in accordance with Rule 5 of the Federal Rules of Criminal Procedure.

Respectfully submitted,

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s/Eric Straus
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Dated: February 14, 2025